

Message Text

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PAGE 01 BONN 08582 281753Z

62

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 L-03 CIAE-00 INR-07 NSAE-00

IGA-01 SIG-01 FS-01 ABF-01 SY-05 TRSE-00 FBIE-00 VO-03

SCA-01 INSE-00 /046 W

----- 092490

R 281746Z MAY 75

FM AMEMBASSY BONN

TO AMEMBASSY MANAGUA

INFO SECSTATE WASHDC 0405

AMEMBASSY MADRID

AMEMBASSY ROME

AMEMBASSY BERN

AMEMBASSY LONDON

AMEMBASSY MEXICO CITY

AMEMBASSY PARIS

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E.O. 11652: N/A

TAGS: AFIN, NU, GW

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 2030

1. EMBASSY LEGATT CONTACTED FRG FEDERAL CRIMINAL POLICE (FCP) TO ALERT THEM OF POSSIBLE ENTRY OF ALLEGED CO-CONSPIRATORS NAMED REFTTEL AND WAS INFORMED THAT AS YET NO RPT NO INTERPOL LISTING RECEIVED BY FRG AUTHORITIES. FCP STATED THAT IN ADDITION TO NAMES, FRG AUTHORITIES WOULD NEED DATE AND PLACE OF BIRTH OF EACH, NICARAGUAN PASSPORT DATA AND ANY AVAILABLE DESCRIPTION OF INDIVIDUALS IN ORDER TO BE ABLE TO ALERT FRG IMMIGRATION TO POSSIBLE ENTRY OF SUBJECTS. LEGATT WAS INFORMED THAT WHILE INFORMATION PASSED TO FRG FEDERAL CRIMINAL POLICE BY THIS EMBASSY MIGHT BE HELPFUL, MOST EFFECTIVE MEANS OF INSURING

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LOOK-OUT FOR SUBJECTS AND THEIR ARREST WITHOUT DELAY

BY FRG AUTHORITIES WOULD BE INTERNATIONAL LISTING WITH
INTERPOL, PRESUMABLY PURSUANT TO REQUEST OF NICARAGUAN
AUTHORITIES ON BASIS ARREST WARRANTS MENTIONED PARA 1
REFTEL.
HILLENBRAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BONN08582
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750187-0044
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750511/aaaaajbs.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2030
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2003 by CunninFX>; APPROVED <22 MAY 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS
TAGS: AFIN, NU, GE
To: MANAGUA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006